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Subject: ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD
MEETING OF JULY 23, 2012

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On July 23, 2012, my staff attended a regular Board meeting of the Alameda Corridor East (ACE) Construction Authority. Provided below are links to the meeting agenda and the prior meeting minutes.

June 25, 2012, adopted minutes <http://www.theaceproject.org/minutes6-2012.htm>
July 23, 2012, agenda http://www.theaceproject.org/agenda_7_2012.htm

The following are items of interest to the County of Los Angeles:

Agenda Item VI – The Chairman reported that he met with Congresswoman Grace Napolitano to discuss the ACE program and future grade separations.

Agenda Item VII – The Chief Executive Officer reported that ACE advertised the Baldwin Avenue Grade Separation project for construction bids and initiated a request for qualifications for design engineering services for Phase II grade separations at Fullerton Road in the City of Industry, Hamilton Boulevard in the City of Pomona, and Durfee Road in the City of Pico Rivera.

Agenda Item VIII – The Board awarded a contract for construction of the San Gabriel Trench to Walsh Construction Company in an amount not to exceed \$172,592,600.

Agenda Item X – The Board approved a funding agreement with the California Department of Transportation to receive an allocation of \$25,600,000 from the Highway Railroad Crossing Safety account for the Nogales Street (Los Angeles Subdivision) Grade Separation project.

Agenda Item XII – The Board authorized funding in an amount not to exceed \$20,000 for the San Gabriel Valley Council of Governments expenses to review and monitor an agreement that would govern the transfer of the ACE program from the San Gabriel Valley Council of Governments to another organization.

Agenda Item XIII – The Board received an update regarding the recently enacted Federal transportation reauthorization bill that includes a National Freight Strategic Plan and projects of national and regional significance, which could provide additional funding to the ACE program.

The next regular Board meeting will be held on August 27, 2012, at 2 p.m., at the City of San Gabriel City Hall Council Chambers.